

THE ERIE COUNTY LEGISLATURE

Session No. 20 July 14, 2005 George A. Holt, Jr. Chairman

Lynn M. Marinelli *Majority Leader*

Michael H. Ranzenhofer Minority Leader

Kevin M. Kelley Clerk of the Legislature

ROLL CALL

INVOCATION - Mr. Weinstein

PLEDGE OF ALLEGIANCE - Mr. Wroblewski

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

CUSACK

Congratulating Lowell W. Badgley On Receiving the 70-Year Pin From the Boy Scouts of America

LOCAL LAWS			<u>REFERENCE</u>
LL INT 10-1 7/8/2004	HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI	A LL Rel to Agreements for Management & Operation of Buffalo Zoological Gardens, Shea's, Kleinhans & Botanical Gardens	Community Services
LL INT 15-1 11/10/2004	McCARVILLE, MINORITY CAUCUS	A LL Defining Lobbyists & Their Retention by Erie County	
LL INT 17-1 11/17/2004	SMITH	A LL Defining How Large Retail Stores Will Be Regulated in Erie County	
LL INT 2-1 1/12/2005	KENNEDY	A LL in Relation To a Requirement for Worker Training Programs by Contractors & Subcontractors Under Contract With The County of Erie	
LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	

LL INT 8-1 5/3/2005	HOLT, SMITH, DeBENEDETTI, & MARINELLI	A LL In Relation To Minority- Owned Business and Women- Owned Business Utilization Commitment By Persons Or Firms Contracting With EC For Supplies, Materials Equipment, Insurance, Professional or Other Consultant Services.	Government Affairs	
LL INT 8-2 7/6/2005	HOLT, MARINELLI, SMITH, DeBENEDETTI	A LL In Relation to The Utilization By EC Of Minority-Owned Businesses and Woman-Owned Businesses For Professional, Technical or Other Consultant Services		
LL INT 11-1 7/6/2005	MARINELLI	A LL Amending LL No. 1-1959, As Amending, Constituting The EC Charter & EC Admin Code Sections 6.02 (c), 10.02 (c), and 19.08, Concerning Special or Outside Counsel, Consultants & Lobbyists, & Regulating and Requiring Their Retention By the County of		
COMMITTEE RI	<u>EPORTS</u>			
REPORT NO. 6		ECONOMIC DEVELOPMENT		
REPORT NO. 8		GOVERNMENT AFFAIRS		
REPORT NO. 8		COMMUNITY SERVICES		
REPORT NO. 9		ENERGY & ENVIRONMENT		
REPORT NO. 3		PUBLIC SAFETY		
REPORT NO. 10		FINANCE & MANAGEMENT		
LEGISLATOR RESOLUTIONS: REFERENCE				
INTRO 20-1	HOLT, ET AL	Agriculture District Requests As Per Sec. 303-b of the NYS Agricultural District Law (Article 25-AA)		
INTRO 20-2	HOLT	Restoration of Lead Testing Program		
INTRO 20-3	SMITH	Support Proposal To Move SUNYAB School of Architecture & Planning to Downtown Buffalo		

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATION	REFERENCE		
COMM. 20E-1	SHERIFF	Asset Forfeiture Funded Program SAFS	Public Safety
COMM. 20E-2	SHERIFF	Personnel Adjustments	
COMM. 20E-3	COUNTY CLERK	Report Mandated by Amendment to Intro. 17-1	Finance & Management
COMM. 20E-4	COMPTROLLER	Certificate of Determination By The Comptroller Relative To Authorization, Issuance, Form & Content, Sale & Award of \$80 Million RAN - 2005B of the County of Erie, New York	R&F

COMM. 20E-5	DISTRICT ATTORNEY	Amendment to Intro 17-1	Finance & Management
COMM. 20E-6	SHERIFF	Response To Intro 17-1	Finance & Management
COMM. 20E-7	COUNTY EXECUTIVE	Personnel - Creation of a RPT Senior Payroll & Roster Clerk	
COMM. 20E-8	COUNTY EXECUTIVE	Health - Grant Positions Restorations	
COMM. 20E-9	COUNTY EXECUTIVE	Probation & Youth Detention Services - Contract with the City of Buffalo	
COMM. 20E-10	COUNTY EXECUTIVE	DPW - Ability to Fill Positions Fully Funded by the Office of Courts Administration	Government Affairs
COMM. 20E-11	COUNTY EXECUTIVE	DPW - Dunn Tire Park, County Lease - Capital Improvements - Replacement of Natural Grass Playing Field	Economic Development
COMM. 20E-12	COUNTY EXECUTIVE	DA's Office - Project Safe Neighborhoods Grant	Government Affairs
COMM. 20E-13	COUNTY EXECUTIVE	DPW - Positions Necessary to Complete and Staff the Public Safety Campus	Public Safety
COMM. 20E-14	COUNTY EXECUTIVE	CPS - Creation of Part-Time Training - Instructors in the Police Training Academy	Public Safety
COMM. 20E-15	COUNTY EXECUTIVE	Opening of Public Safety Campus - Authorization to Award Bids and Enter Intro Contracts During August 2005 Recess	Public Safety
COMM. 20E-16	COUNTY EXECUTIVE	CPS - Authorization to Enter into Agreement for the City of Buffalo Police and Fire Departments to Utilize Space in the New Public Safety Campus - Operations Center	
COMM. 20E-17	COUNTY EXECUTIVE	Programming and Architectural Design for Phase 2 of the Public Safety Campus - ECC / Training Academy	
COMM. 20E-18	COUNTY EXECUTIVE	CPS - Local Enhanced Wireless 911 Program	
COMM. 20E-19	COUNTY EXECUTIVE	CPS - Wireless 911 Expedited Deployment Funding	
COMM. 20E-20	COUNTY EXECUTIVE	County Funds for South American Rainforest and Greenhouse Exhibit at the Buffalo Zoo	Finance & Management

COMM. 20E-21	COUNTY EXECUTIVE	Personnel Department - Professional Service Contracts and Fees Acct.	Government Affairs
COMM. 20E-22	COUNTY EXECUTIVE	Erie County Sewer Fund - 2005 Budget	
COMM. 20E-23	COUNTY EXECUTIVE	Health - Special Needs Division - Authorization to Fill	Government Affairs
COMM. 20E-24	COUNTY EXECUTIVE	Resolution to Extend the Buffalo Auto Bureau for 2 Months & to Specify the Appropriation for the Cheektowaga Auto Bureau	
COMM. 20E-25	COUNTY EXECUTIVE	Erie County Surplus Warehouse	Government Affairs
COMM. 20E-26	COUNTY EXECUTIVE	Authorization to Award Bid & Contracts During August 2005 Recess	Public Safety
COMM. 20E-27	COUNTY EXECUTIVE	Restoration of Positions for Staffing the Public Safety Building	R&F
COMM. 20E-28	COUNTY EXECUTIVE	Probation & Youth Detention Services - 2005 (PY4) - Mental Health/Juvenile Justice (MH/JJ) Services Diversion Project	
COMMUNICAT	IONS FROM THE DEPART	TMENTS:	<u>REFERENCE</u>
COMM. 20D-1	PURCHASE	Vehicle And Furniture Purchases/2005	Government Affairs
COMM. 20D-2	BOARD OF ELECTIONS	2005 Erie County Budget - BOE - Part Time Wages & Personal Services Wages	,
COMM. 20D-3	COUNTY ATTORNEY	Transmittal of New Claims Against EC	R&F
COMM. 20D-4	COUNTY ATTORNEY	Notice of Public Hearing - LL Intro No. 18-2004	RFP
COMM. 20D-5	ECC	Minutes of Board of Trustees Meeting Held 5/18/05	R&F
COMM. 20D-6	COUNTY ATTORNEY	Transmittal of New Claims Against EC	R&F
COMM. 20D-7	COUNTY ATTORNEY	Deleting Positions & Vacancies	Government Affairs
COMM. 20D-8	COUNTY ATTORNEY	Job Creation Summary Report Forms	Finance & Management
COMMUNICAT	REFERENCE		
COMM. 20M-1	EC BAR ASSOCIATION AID TO INDIGENT PRISONERS SOCIETY INC ASSIGNED	Quarterly Report of the Assigned Counsel Program For the 2nd Quarter of 2005	R&F

COMM. 20M-2	EC BAR ASSOCIATION AID TO INDIGENT PRISONERS SOCIETY INC ASSIGNED COUNSEL PROGRAM	Financial Reports For The First Six Months of 2005	R&F
COMM. 20M-3	NFTA	Audited Financial Statements For FY Ending 3/31/05	R&F
COMM. 20M-4	SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 20M-5	STATE BOARD OF REAL PROPERTY SERVICES	List of Certified 2005 State Equalization Rates	R&F
COMM. 20M-6	NYS - PUBLIC SERVICE COMMISSION	Notice of Educational Forums and Public Statement Hearings on Proposals of Verizon & MCI To Merge and of SBC & AT&T To Merge	R&F
COMM. 20M-7	LAWRENCE W. SMITH & ASSOCIATES, INC.	Resolution Communication #17E-14	Government Affairs

MEMORIAL RESOLUTIONS:

ADJOURNMENT: